



HRVATSKA POŠTANSKA BANKA p.l.c.

Management Board
Jurišićeva ulica 4, HR-10000 Zagreb
Phone: +385 1 4804 400, +385 1 4804 409
Fax: +385 1 4810 773

LEI	529900D5G4V6THXC5P79
Home Member State of Issuer	Republic of Croatia
ISIN	HRHPB0RA0002
Stock Exchange Identifier	HPB
Regulated Market/ Segment	Zagreb Stock Exchange Inc. Official Market

Zagreb, July 28, 2025.

No: F00-100/25-SS

Zagreb Stock Exchange Inc.

Croatian Financial Services Supervisory Agency ("HANFA")

Croatian News Agency OTS HINA

Subject: HRVATSKA POŠTANSKA BANKA, p.l.c.

- **Other non-regulated information**
- **Management Board Meeting and Supervisory Board Meeting - held**

Pursuant to Article 133 of the Rules of the Zagreb Stock Exchange, Hrvatska poštanska banka, plc., Zagreb (hereinafter: the Bank), announces that the Management Board and the Supervisory Board of the Bank meetings were held on July 28, 2025, where unaudited financial statements for the period from January 1 to June 30, 2025. were acknowledged.

Hrvatska poštanska banka, p.l.c.